



STATE OIL AND GAS COUNCIL

November 16, 2015

10 a.m.

Missouri Geological Survey
Mozarkite Conference Room
111 Fairgrounds Road, Rolla, Mo.

Agenda

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

1. **Call to Order/Introductions** (of everyone at the meeting).

ADMINISTRATIVE MATTERS

2. **Public Hearing for Proposed Rulemaking 10 CSR 50-1 - 10 CSR 50-5** – Ms. Carey Bridges, Director, Geological Survey Program.

Recommended Action: Hearing only.

3. **Review and approval of September 10, 2015, minutes from open session meeting** – Mr. John Madras, Chair.

Recommended Action: Council vote to modify and/or approve minutes.

4. **Review and approval of September 11, 2015, minutes from open session meeting via teleconference** – Mr. John Madras, Chair.

Recommended Action: Council vote to modify and/or approve minutes.

5. **Director's Report** – Ms. Carey Bridges, Director, Geological Survey Program.

a. Information on current rulemaking can be found at:

dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm

b. Information on oil and gas activities can be found at:

<http://dnr.mo.gov/geology/geosrv/oilandgas.htm>

Recommended Action: For information only.

OLD BUSINESS

6. **Arrow Oil Services LLC Update** – Mr. Larry Pierce, Geologic Resources Section.

Recommended Action: For information only.

NEW BUSINESS

None.

OTHER BUSINESS

7. **State Oil and Gas Council Advisory Committee** – Mr. David Bleakley, Committee Chair.

Recommended Action: For information only.

8. **Future Meetings** – The next meeting date is scheduled to be held 10 a.m. Mon., Nov. 23, 2015, via teleconference.

Future tentative meeting dates and locations:

January 20, 2016 - Missouri Geological Survey, Rolla

April 20, 2016 - Lewis and Clark State Office Building, Jefferson City

July 20, 2016 - Missouri Geological Survey, Rolla

October 19, 2016 - Kansas City Regional Office, Kansas City

Recommended Action: Decision item.

9. **Adjournment of Meeting**

Recommended Action: Member offer motion and second to adjourn.

Closed Meeting - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

For more information contact:

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